

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, January 8, 2015
6:30 P.M.**

PRESIDING: Jim Bennett, Chairman

MEMBERS PRESENT: Roger Frech, Kevin Anders, William Janacek, Mark Edwards, Amanda Nairn and Jann Knotts

MEMEBERS ABSENT:

OTHERS PRESENT: Randy Worden, General Manager; Dena Park, Administrative Assistant; Neal Engleman, O & M Specialist, Mike Wofford, District Counsel; Chris Mattingly, City of Norman; Tim Barnes, Finley & Cook

Call to Order. The meeting was called to order at 6:30 P.M. by Jim Bennett, chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Discussion/Consideration of Minutes from previous meetings. Roger Frech made the motion, and Mark Edwards seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday December 4, 2014.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

2. Discussion/Consideration of Operating Account Financial Statements and Claims. The operating account financial statement for December, 2014 was presented to board members. After reviewing the documents and finding them in good order as presented, Jim Bennett made the motion to approve the financial statements and ordered payment of claims, William Janacek seconded the motion.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

3. Consideration and possible vote on the audit presented to the board by Finley and Cook. Discussion was held. Motion to accept the audit as presented by Finley and Cook made by Mark Edwards and seconded by Jann Knotts. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

4. Nomination and vote for new/re-election of officers. Discussion was held and all existing officers agreed they would continue their current positions if re-elected and that the Treasurer position would be left vacant until a later meeting, providing that member Jann Knotts would be available for advice for officers as needed. A motion was made by William Janacek to re-elect the existing officers to their current position and to leave the Treasurer position temporarily vacant. The motion was seconded by Amanda Nairn.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

5. Consideration and possible vote to approve the FY 15-16 budget. Discussion was held. William Janacek advised that he would need further explanation on the TMDL budget amount. In the discussion Randy advised that DEQ performed the TMDL, but the TMDL didn't include a reuse component. He further stated that DEQ suggested an updated TMDL that includes reuse and an additional supply location may be required; because of the additional loading that may result from a reuse option. Further discussion revealed that Bill Janacek was not in favor of reuse at the current time and felt that Norman should pursue direct potable reuse. Motion to table the budget until the next meeting was made by William Janacek and seconded by Mark Edwards.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

6. Consideration and possible vote on further resolutions regarding litigation against person or persons who may be responsible for obstruction of public access easement adversely affecting the district's access to the works, to enjoin further violations, and for cost recovery or other claims.
No Action.

7. Vote whether to go into executive session to have confidential communications between the board and its attorney concerning a pending investigation, claim, or action if the board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the district to process the claim or conduct a pending investigation litigation, or proceeding in the public interest. No Action.

8. General Manager's Report Mr. Worden's written report was distributed to the Board concerning his travel, meetings and seminars attended, lake statistical data, maintenance, inspections, equipment repairs, acquisitions and activities. Items mentioned and discussed are listed below:

- Staff attended safety meeting on winter safety.
- Met with Reclamation and developer regarding proposed street and lot encroachment on waterline easement.
- Met with PR firm to discuss proposal and path forward. Blue Heron Communications will present their proposal at the Feb. Board meeting to assist the District with Reuse and Title Transfer issues.
- Plains Pipeline contractor is nearing completion on construction of the replacement crude oil pipeline that crosses beneath the lake. It is replacing a 24" steel pipeline constructed in the mid-1940's.
- Continued work on the five-year update of the water management and conservation plan for Lake Thunderbird.
- Met with Garver regarding Reuse project. Reviewed the final draft of the report and discussed scheduling with DEQ.
- Sat in on the Jonathan Kleman deposition conducted by Michael Wofford.
- Attended an open meetings training at Metro Tech in OKC.
- Met with Comp Source regarding the worker comp insurance. They explained that the insurance program will no longer be part of the State government, but will become a mutual insurance company on Jan. 1, 2015.
- Attended the District's presentation of the rules and regulations to District Court Judge Balkman.
- Met with Rep. Scott Martin to thank him for his assistance last year and discuss potential water issues for the new session.
- Was present at the demonstration against the petroleum pipeline being rerouted by Plains Pipeline under Lake Thunderbird.
- Met with Chris Mattingly regarding the proposed District budget.
- The Certificate of Deposit at First American Bank matures on Feb. 18, 2015 in the amount of \$139,061.12. This CD is used by the District to fulfill the District's obligation of maintaining a reserve fund under the contract with Reclamation. I will discuss with First American and others to find a place to invest and secure the best return on investment, but still retain liquidity.
- Finalized the Reuse tour to Wichita Falls and Big Spring to visit their Direct Potable Reuse facilities in February.

Additional Discussion was held in reference to the Board and the District Manager taking a trip to Wichita Falls and Big Springs to tour their reuse facilities.

9. Legal Counsel Report.

- Worked on pending litigation regarding blockage of public right of way, obstruction of access to Project property by District and Bureau of Reclamation
- Briefed city attorneys for Midwest City, Del City, and Norman about Citizen Potawatomi “treatment in manner similar to state” issue under Clean Water Act; discussed and delivered copy of “treatment as state” application to Assistant City Attorney of Oklahoma City
- Obtained approval of District Court for bylaws passed by COMCD Board last month
- Assisted with drafting of publication notice for web site and newspaper notices for February Board meeting, consideration of new rules and regulations of the District, in accordance with the rulemaking process specified in the newly approved bylaws
- Attended Open Meeting Act/Open Records Act seminar of the Attorney General at suggestion of Board Chairman

Mike Wofford also mentioned that OWRB would hold a public comment hearing during their regular meeting in reference to Wetlands Water Quality Standards.

10. New Business None.

The meeting adjourned at 745 PM.